

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING, AUGUST 17, 2016

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the Regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, August 17, 2016 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at

Invocation.

Pledge of Allegiance.

Opening Roll Call:

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund.

Excused: Becker

Late Arrivals: Buckley (7:26pm)

Total Present: 25 Total Excused: 1

No. 1 -- ADOPTION OF AGENDA.

Board Chairman Moynihan amended the agenda to move items #11a-11e (closed session) after item #2c. County Board Chairman also mentioned that the name Anthony Elfe should be struck from the closed session agenda items, as that case has already been closed.

A motion was made by Supervisor Kaster and seconded by Supervisor Brusky **“to approve amended agenda”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.

Robert Welsing, Sr., 2140 Westline Road, Green Bay, spoke on behalf of his late son Robert Welsing, Jr., and expressed his hope that the Board will vote to clear his son's name.

Dan Welsing, 1206 Western Meadows Drive, Green Bay, addressed the Board regarding his brother's, Robert Welsing, Jr., good nature and quality character.

Terry Bouressa, 1158 Mather Street, Green Bay, is an attorney from the One Law Group in De Pere, Wisconsin, and is serving as the current legal counsel for the Welsing family. Mr. Bouressa spoke on behalf of the Welsings and was hopeful the Board would vote in favor of his client.

Scott Williams, 2454 Clear Brook Circle, Howard, addressed the Board regarding non-partisanship by the County Board. Mr. Williams provided the Board with a draft Resolution handout that he implored the Board to adopt in order to restore the importance of non-partisanship values in their elected positions when serving the people of Brown County.

Marian Boyle Rohloff, 118 S. Washington Street 427A, Green Bay, is the pastor at the Westside Moravian Church and spoke on behalf of the JOSHUA group. Ms. Rohloff discussed the concerns she and the JOSHUA group have about potential ramifications of the proposed expansion of the Brown County Jail project.

(Items #11a-11e were taken at this time.)

No. 11 -- CLOSED SESSIONS.

No. 11a -- Closed Session: Deliberation, non-evidentiary discussion and possible action on the Appeal of the Independent Hearing Officer's Decision in Re the matter of Grievances of Robert Welsing, Jr. dated May 12, 2016 as filed by Said Grievants per 4.92 of the Brown County Code of Ordinances. Pursuant to Wis. Stat., 19.85(1)(a), any meeting of a governmental body may be convened in closed session for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And, pursuant to Wis. Stat., 19.85(1)(b), any meeting of a governmental body may be convened in closed session for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.

Convene in Closed Session

A motion was made by Vice Chair Lund and seconded by Supervisor Hoyer **"to convene into closed session."**

Roll call vote taken:

Ayes: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund

Nayes: Nicholson, Linssen

Excused: Becker

Total Ayes: 23 Total Nayes: 2 Total Excused: 1

Motion carried to go into Closed Session.

No. 11b -- Reconvene in Open Session: Discussion and possible action on the Appeal of the Independent Hearing Officer's Decision in Re: the matter of the Grievances of Robert Welsing, Jr. dated May 12, 2016, as filed by said Grievants per 4.92 of the Brown County Code of Ordinances.

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky "**to reconvene in Open Session**". Voice vote taken. Motion carried.

Following, a motion was made by Supervisor Landwehr and seconded by Supervisor Hoyer "**to sustain the termination of Robert Welsing Jr.**" Supervisor Evans requested that the record show that he was not in favor of disallowing Robert Welsing, Sr. and his legal counsel from partaking in the Closed Session.

Roll call vote taken:

Ayes: Hoyer, Gruszynski, Lefebvre, Buckley, Landwehr, Brusky, Van Dyck, Linssen, Kneiszel, Clancy, Moynihan, Blom, Lund

Nayes: Sieber, De Wane, Nicholson, Erickson, Zima, Evans, Vander Leest, Dantine, Kaster, Campbell, Schadewald

Abstain: Ballard

Excused: Becker

Total Ayes: 13 Total Nayes: 11 Total Abstain: 1 Total Excused: 1

Motion carried.

No. 11c -- Open Session. Discussion and update as to Case No. ERD CR201501714, Loritz v. Brown County.

No. 11d -- Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session for discussion, possible action, update with legal counsel on the case, discuss possible outcomes given the circumstances of the case and the strategy to adopt regarding Case No. ERD CR201501714, Loritz v. Brown County. Closed session is authorized pursuant to Wis. Stat 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stat 19.85(1)(f) considering financial, social or personal histories or disciplinary data of specific persons, the investigation of charges against specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data, or involved in such problems or investigations.

No. 11e -- Reconvene in Open Session: Discussion and Possible action regarding Case No. ERD CR201501714, Loritz v. Brown County.

No action taken on items #11c-11e.

No. 3 -- APPROVAL OF MINUTES OF JULY 20, 2016

A motion was made by Supervisor De Wane and seconded by Supervisor Hoyer **“to approve”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Erickson announced to the Board that the Brown County Fair started on Wednesday August 17, 2016. Mr. Erickson reminded the Board that Saturday is Veterans Appreciation Day at the Brown County Fair, with special events being held for Veterans of Desert Storm from 10am-3pm.

Supervisor Van Dyck also reminded the Board that the Brown County Fair runs from today until Sunday. Mr. Van Dyck stated that the Education and Recreation Committee will be at the fairgrounds on Thursday, August 18, 2016 at 4pm, and will be holding tours with the Fair Board.

Supervisor Evans announced to the members of the Board that the Deputy County Executive, Scott Matejov, is no longer with the County.

No. 5 -- COMMUNICATIONS. None.

No. 5a -- FROM SUPERVISOR SCHADEWALD: THIS COMMUNICATION IS MY REQUEST FOR THE PUBLIC SAFETY COMMITTEE TO PROPOSE A RESOLUTION TO SEND TO THE WI STATE LEGISLATORS AND THE GOVERNOR VOICING OUR SUPPORT TO PROVIDE BENEFITS SIMILAR TO OUR U.S. ARMED FORCES TO OUR PUBLIC SAFETY PERSONNEL WHO ARE KILLED IN THE LINE OF DUTY.

Referred to Public Safety Committee.

No. 5b -- FROM SUPERVISOR ERICKSON: COMMUNICATION REGARDING JAIL OVERCROWDING. AFTER DISCUSSIONS WITH SHERIFF JOHN GOSSAGE AND JUDGE DON ZUIDMULDER I AM PROPOSING TO HAVE A JUDGE OR A COURT COMMISSIONER WORK A FEW HOURS ON SATURDAY TO REVIEW THE CASE LOAD THAT COMES IN ON THE WEEKEND SO ARRANGEMENTS CAN BE MADE TO RELEASE A PERCENTAGE OF THOSE ARRESTED TO LIGHTEN THE JAIL CAPACITY ON WEEKENDS. THIS WOULD REDUCE COSTS AND JAIL OVERCROWDING ON WEEKENDS. JUDGE ZUIDMULDER AND SHERIFF GOSSAGE BOTH HAVE CONCLUDED THAT THIS IS A GOOD IDEA AND WOULD PROVIDE SOME CAPACITY RELIEF.

Referred to Public Safety Committee and Executive Committee.

**No. 6 -- APPOINTMENTS
COUNTY EXECUTIVE:**

No. 6a -- Appointment of Aaron Linssen to Human Services Board.

A motion was made by Supervisor Hoyer and seconded by Supervisor Clancy **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6b -- Appointment of Marissa Melia to Library Board.

A motion was made by Supervisor Sieber and seconded by Supervisor Lefebvre **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6c -- Reappointments of Robert Cowles, Margaret Jensen and Chuck Lamine to Professional Football Stadium District.

A motion was made by Supervisor Dantine and seconded by Supervisor Blom **“to approve the above appointments”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach stated that Wednesday marked the official name change of the airport to The Green Bay Austin Straubel International Airport. Mr. Streckenbach remarked that as part of the ongoing rebranding process in order to continue to grow the regional airport, the airport will now feature a new logo as well.

Mr. Streckenbach announced that the Equalized Value reports have been received and Brown County saw relatively modest 1.3% increase. In light of this, Mr. Streckenbach reaffirmed that he will be unveiling his 2017 budget proposal soon and plans to not raise taxes once again.

Executive Streckenbach mentioned that Brown County will be applying for a TAD grant for more office and court support personnel. Mr. Streckenbach later invited all Board Supervisors to attend the ceremony for treatment court graduates, as it shows the success and progress of the program and more importantly in the lives of the individuals.

County Executive Streckenbach acknowledged Supervisor Corrie Campbell and the Shrine of Our Lady of Good Help, as it has recently been acknowledged and received the seal of approval by the Council of United States Catholic Bishops.

Mr. Streckenbach acknowledged that the Brown County Fair is underway and will be honoring veterans on Saturday, with special events for Desert Storm Veterans.

Executive Streckenbach read a proclamation that declared *September Library Card Sign-up Month* in the City of Green Bay and throughout Brown County.

No.7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan reiterated that the Brown County Fair is underway until Sunday. Mr. Moynihan, on behalf of Judy Knudsen of the Brown County UW-Extension, invited Board members to take a tour of the fairgrounds with staff and has limited tickets for those with interest.

Mr. Moynihan reminded the Board that the WCA Conference will be held next month in Milwaukee, if any member of the Board is interested in attending.

No. 8 -- OTHER REPORTS. None.

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF AUGUST 3, 2016

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on August 3, 2016 and recommends the following:

1. Review minutes of:
 - a. Housing Authority (June 20, 2016). To approve.
2. Communication from Supervisor Lund re: That in future employment termination hearings that we have the video records of the proceedings. *Referred from July County Board. Receive and place on file.*
3. Communication from Supervisor Vander Leest re: Request for the Brown County Treasurer's Office to work with all municipalities who decided to provide property tax relief from the Excess Packer sales tax. The Treasurer's Office would work to have a property tax credit line placed on the 2017 Brown County property tax bill. The County IT Department would assist with this project. *Referred from July County Board. Receive and place on file. *** (2) Aye – Schadewald, Vander Leest (3) Nay - Blom, Becker, Kneiszel. Motion failed****
4. Communication from Supervisor Schadewald re: This communication is my request that the annual payment from Duke Energy for the Shirley Wind Project be placed in a segregated fund in the 2017 budget under the Health Dept. for use in a study of health effects of wind turbines on residents of Brown County. *Referred from July County Board. Receive and place on file.*
5. Referred from July County Board - An Ordinance to Amend Sections 4.49 and 4.57 of the Brown County Code of Ordinances Entitled, Respectively, as "Extra Pay" and "Policy". *Referred from July County Board. Receive and place on file. See Resolutions, Ordinances.*
6. Human Resources - Insurance update from M3. Receive and place on file.
7. Human Resources - Budget Status Financial Report for June 2016. *See action at Item 10.*
8. Human Resources - Turnover Report. *See action at Item 10*
9. Human Resources - Department Vacancies Report. *See action at Item 10.*
10. Human Resources - Position Approval Lists.
 - i. To take Items 7, 8, 9, & 10 together.
 - ii. Receive and place on file.
11. Human Resources Report. Receive and place on file.
12. Corporation Counsel - Monthly Report. Receive and place on file.
13. Child Support - Budget Status Financial Report for June 2016. *See action at Item 14.*
14. Child Support - Departmental Opening Summary.
 - i. To take Items 13 & 14 together.
 - ii. Receive and place on file Items 13 & 14.
15. Child Support - Employee Recognition Committee logoed apparel status. Receive and place on file.
16. Child Support - Director Summary June/July 2016. Receive and place on file.
17. Treasurer - Budget Performance Report for the period 1-1-2016 to 6-30-2016. To approve.
18. Treasurer - Discussion – Action Treasurer's Office Items as follows:
 - a. Investment Performance, current investing environment, future interest rate projections. Receive and place on file.
 - b. Revision to Brown County Investment Policy Section VIII #7. To approve.

- c. Treasurer's support of "Project 2087 – RFP for Land Information/Tax Collection System Replacement. To approve.
- d. 2017 Municipal Tax Collection Agreement. To send to local municipalities as a draft proposal for their feedback and bring back to the September meeting.
- 19. Technology Services - Budget Status Financial Report for June 2016. Receive and place on file.
- 20. Technology Services - 2017 Capital Improvements Program – Non Bonding Requests for Approval. To approve.
- 21. Technology Services Monthly Report. Receive and place on file.
- 22. Dept. of Admin - Budget Status Financial Report for June 2016. Receive and place on file.
- 23. Dept. of Admin - Departmental Opening Summary. Receive and place on file.
- 24. Dept. of Admin - 2016 Budget Adjustment Log. Receive and place on file.
- 25. Dept. of Admin - Director's Reports. Receive and place on file.
- 26. County Clerk – Budget Status Financial Report for June 2016. Receive and place on file.
- 27. Audit of bills. To pay the bills.

***As amended per County Board on August 17, 2016.

A motion was made by Supervisor Schadewald and seconded by Supervisor De Wane **"to adopt"**. Supervisors Lund, Schadewald, and Evans requested that items #2, #3, and #4, respectively, be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #2 -- Communication from Supervisor Lund re: That in future employment termination hearings that we have the video records of the proceedings. Referred from July County Board. Receive and place on file.

A motion was made by Vice Chair Lund and seconded by Supervisor De Wane **"to go ahead and have video recordings of termination hearings."** Following discussion, Vice Chair Lund rescinded his motion.

A motion was made by Vice Chair Lund and seconded by Supervisor De Wane **"to approve item #2"**. Voice vote taken. Motion carried with Supervisor Nicholson voting nay.

Item #3 -- Communication from Supervisor Vander Leest re: Request for the Brown County Treasurer's Office to work with all municipalities who decided to provide property tax relief from the Excess Packer sales tax. The Treasurer's Office would work to have a property tax credit line placed on the 2017 Brown County property tax bill. The County IT Department would assist with this project. Referred from July County Board. Receive and place on file.

Supervisor Schadewald clarified that the motion to receive and place on file actually failed at the committee meeting. As a result, Supervisor Schadewald stated the following, **"Correction to minutes of Administration Committee meeting of July 6, 2016, #3 Communication from Supervisor Vander Leest – Motion to receive and place on file should be 2 Ayes – Schadewald and Vander Leest and 3 Nays – Blom, Becker, and Kneiszel"**.

A motion was made by Supervisor Schadewald and seconded by Supervisor Clancy **"to approve item #3 with correction."** Voice vote taken. Motion carried unanimously with no abstentions.

Item #4 -- Communication from Supervisor Schadewald re: This communication is my request that the annual payment from Duke Energy for the Shirley Wind Project be placed in a segregated fund in the 2017 budget under the Health Dept. for use in a study of health effects of wind turbines on residents of Brown County. Referred from July County Board. Receive and place on file.

Following a brief discussion, a motion was made by Supervisor Evans and seconded by Supervisor Gruszynski **“to receive and place on file”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9b -- REPORT OF EDUCATION & RECREATION COMMITTEE – NO JULY MEETING, NO REPORT.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF AUGUST 8, 2016.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on August 8, 2016 and recommends the following:

1. Review Minutes of: (None)
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Communication from Supervisor Lefebvre: For Administration and Executive Committees to establish a Personnel Committee to handle all future employee concerns, discipline, firing, etc. to model after Green Bay Personnel Committee. Referred from July County Board. To direct staff to contact the City of Green Bay to get the model of their Personnel Committee and report back at the next Executive Committee meeting.
4. Resolution Adopting Brown County's 2017 Five-Year Capital Improvement Plan. To hold for one month. See Resolutions, Ordinances.
5. An Ordinance to Amend Sections 4.49 and 4.57 of the Brown County Code of Ordinances Entitled, Respectively, as "Extra Pay" and "Policy". To hold for one month. See Resolutions, Ordinances.
6. Brown County Financial Statement Results – Levy Funded Departments as of June 2016. To hold for one month.
7. Human Resources Report – Inc. Benefits Update. To move this on to the full County Board.
 - a) Department Vacancy Report. Receive and place on file.
 - b) Turnover Report. Receive and place on file.
 - c) Position Approval Lists. To approve. Carried 5 to 1.
8. County Executive Report. Receive and place on file.
 - a) Budget Status Financial Report for June 2016. Receive and place on file.
9. Internal Auditor Report.
 - i. Request – Brown County Professional Services Standard Contract (Auditing Services) – One (1) Year Extension (Audit Year 2016). To approve.
 - ii. Clerk of Circuit Courts Revenue and Expense Accounts Report. To approve the audit.
 - iii. Board of Supervisors Budget Status Report – June 2016 (Unaudited). Receive and place on file.
 - iv. Board of Supervisors (Veterans' Recognition Subcommittee) Budget Status Report – June 2016 (Unaudited). Receive and place on file.

v. Monthly Status Update: July 1 – July 31, 2016. Receive and place on file.

Closed Session re: Grievances

10. Open Session: Discussion and possible action regarding convening in closed session to discuss the Appeal of the Independent Hearing Officer's Decision in Re the matter of the Grievances of Robert Welsing, Jr. & Anthony Elfe dated May 12, 2016, as filed by said Grievants per § 4.92 of the Brown County Code of Ordinances. To enter into closed session.
11. Closed Session: Deliberation, non-evidentiary discussion and possible action on the Appeal of the Independent Hearing Officer's Decision in Re the matter of the Grievances of Robert Welsing, Jr. & Anthony Elfe dated May 12, 2016, as filed by said Grievants per § 4.92 of the Brown County Code of Ordinances. Pursuant to Wis. Stat., § 19.85(1)(a), any meeting of a governmental body may be convened in closed session for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And, pursuant to Wis. Stat., § 19.85(1)(b), any meeting of a governmental body may be convened in closed session for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.
12. Reconvene in Open Session: Discussion and possible action on the Appeal of the Independent Hearing Officer's Decision in Re the matter of the Grievances of Robert Welsing, Jr. & Anthony Elfe dated May 12, 2016, as filed by said Grievants per § 4.92 of the Brown County Code of Ordinances.
 - i. To return to open session.
 - ii. To refer to full County Board.

A motion was made by Vice Chair Lund and seconded by Supervisor Nicholson **“to adopt.”** Vice Chair Lund asked that item #7 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #7 -- Human Resources Report – Inc. Benefits Update. To move this on to the full County Board.

At this time the Brown County Human Resources Director, Brittany Zaehring, and the Brown County Finance Director, Dave Ehlinger, along with representatives from both M3 and UMR, provided a Health Insurance presentation to the Board.

Following the presentation and questions by the Board, a motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to receive and place on file.”** Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO ITEM #7 CAN BE FOUND
ON THE FOLLOWING PAGES**

ATTACHMENTS TO ITEM #7

Brown County Board of Supervisors



2017 Benefit Review

Self-Funded: Definition

- Traditional self-funding is defined as when an employer pays for their own medical claims directly, while a third-party administrator administers the health plan by processing the claims, issuing ID cards, handling customer questions and performing other tasks.
 - *Medical* *UMR*
 - *Dental* *Delta Dental*
- Brown County carries all the risk of claim payment
- Premium is shared with the employees
- Rates are set at predicted claim spend



2016 Health Plan - UMR

In-Network Benefits		
Deductible	Single	Family
	\$2,000	\$4,000
Health Reimbursement Account	\$1,050 (\$950 employee)	\$2,100 (\$1,900 family)
Maximum Out-of-Pocket	Tier 1 & 2: \$4,000	Tier 1 & 2: \$8,000
Coinsurance	Tier 1: 90% - Tier 2: 80%	
Office Visits - <i>Primary Care</i>	Tier 1: \$15 Copay; then, 100%	
<i>Specialty Care</i>	Tier 1: \$15 Copay; then, 100% - Tier 2: \$30 Copay; then, 80%	
Retail Clinic	\$0 Copay – Bellin Fast Care / In-Network Retail Clinics \$15 Copay	
Routine Preventive Care	Select services covered in full	
Urgent Care	\$25 Copay; then, Deductible & Coinsurance	
Emergency Room	\$100 Copay (waived with admittance)	
Hospital Services	Deductible & Coinsurance	
Prescription Drug	20% / 25% / 35%	
Annual Out of Pocket Maximum	\$1,500 Single	\$3,000 Family

Monthly Rates

Employee	\$519.37
Family	\$1,382.09

Definitions

Maximum Out of Pocket (MOOP)

- *The maximum amount you will have to pay for your covered healthcare within one year of covered benefits. This includes, coinsurance, deductible and copays*

Coinsurance

- *The percentage your insurance covers for covered services after deductible.*

Deductible

- *Before benefits are available through a health plan, you must pay a specific dollar amount out-of-pocket. The deductible is waived for certain services such as preventive care.*

Copay

- *A flat fee, such as \$15, you pay for a doctor's office visit. This is required at the time of any covered medical service that is received and tracks toward the MOOP.*

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2011-2016

Monthly Premium, Monthly Employee Contribution, Annual HRA Contribution and Annual Deductible

Year	Full Monthly Premium		Employee % Premium Contribution	Employee Monthly Contribution		HRA Annual Contribution		Annual Deductible	
	Single	Family		Single	Family	Single	Family	Single	Family
2011	\$576.06	\$1535.79	12%	\$43.20	\$115.18	\$1,125	\$2,025	\$1,500	\$3,000
2012	\$539.33	\$1,435.19	13%	\$70.12	\$186.58	\$1,125	\$2,025	\$1,500	\$3,000
2013	\$539.33	\$1,435.19	13%	\$70.12	\$186.58	\$1,200	\$2,400	\$1,500	\$3,000
2014	\$519.37	\$1,382.09	12% > 15% >>	\$62.32	\$165.84	\$1,050	\$2,100	\$2,000	\$4,000
2015	\$519.37	\$1,382.09	12% > 17% >>	\$62.32	\$165.84	\$1,050 * \$750 **	\$2,100 * \$1,500 **	\$2,000	\$4,000
2016	\$519.37	\$1,382.09	12% > 17% >>	\$62.32	\$165.84	***	***	\$2,000	\$4,000

< Participation Personal Health Assessment

<< Non-Participation Personal Health Assessment

2015-16 HRA Funding is based off of the Personal Health Assessment score.

* HRA Funding for employees hired before 1/1/2014

** HRA Funding for employees hired after 1/1/2014

*** See the next slide

Current Health Reimbursement Account (HRA)

*PHA Level & Points	Coverage Level	2016			2017		
		HRA Contribution	Employee HRA Contribution	Monthly Premium	Employee HRA Contribution	Employee Contribution %	Premium
Non-Participant	Employee (54) Family (65)		\$630 \$1,260	17% \$88.29 \$234.95	\$0	17%	\$88.29 \$234.95
Tobacco User	Employee (24) Family (26)	20%	\$210 \$420	12% \$62.28 \$165.85	\$105 \$210	17%	\$88.29 \$234.95
Standard <60 Points	Employee (27) Family (54)	40%	\$420 \$840	12% \$62.28 \$165.85	\$210 \$420	17%	\$88.29 \$234.95
Bronze 61 – 70 Points	Employee (125) Family (49)	60%	\$630 \$1,260	12% \$62.28 \$165.85	\$315 \$630	17%	\$88.29 \$234.95
Silver 71 – 85 Points	Employee (90) Family (270)	80%	\$840 1,680	12% \$62.28 \$165.85	\$420 \$840	17%	\$88.29 \$234.95
Gold 86 – 100 Points	Employee (153) Family (354)	100%	\$1,050 \$2,100	12% \$62.28 \$165.85	\$525 \$1,050	17%	\$88.29 \$234.95

12% premium contribution with PHA participation

17% premium contribution PHA non-participation

↑
HRA Contributions
will be reduced by
50% in 2017

Brown County Trend

August, 2016

	2011	2012	2013	2014	2015
Average Total Members	3,518	3,444	3,494	3,580	3,462
Total Paid	\$17,253,441	\$16,579,788	\$15,914,099	\$15,400,037	\$14,842,747
Total Paid PMPM	\$408.71	\$401.16	\$379.58	\$358.44	\$357.31
> HCC % of Total	28.5%	28.6%	26.9%	29.9%	31.3%
Paid PMPM Year-to-Year Trend					
HCC Paid PMPM	-	-1.6%	-10.9%	4.8%	4.3%
Non-HCC Paid PMPM	-	-1.9%	-3.2%	-9.4%	-2.3%
Total Paid PMPM	-	-1.8%	-5.4%	-5.6%	-0.3%
Employee Out-of-Pocket amount – Member Responsibility					
Total Paid – Employee	\$1,478,952	\$1,483,480	\$2,182,055	\$2,955,880	\$3,130,021
<i>Out-of-Pocket Medical</i>		0.31%	47.09%	35.46%	5.89%
Total Paid – Employee	Not Available	\$502,774	\$501,443	\$504,794	\$541,114
<i>Out-of-Pocket Pharmacy</i>			-0.26%	0.67%	7.20%
TOTAL LIABILITY	\$18,732,393	\$18,566,042	\$18,597,597	\$18,860,711	\$18,513,882

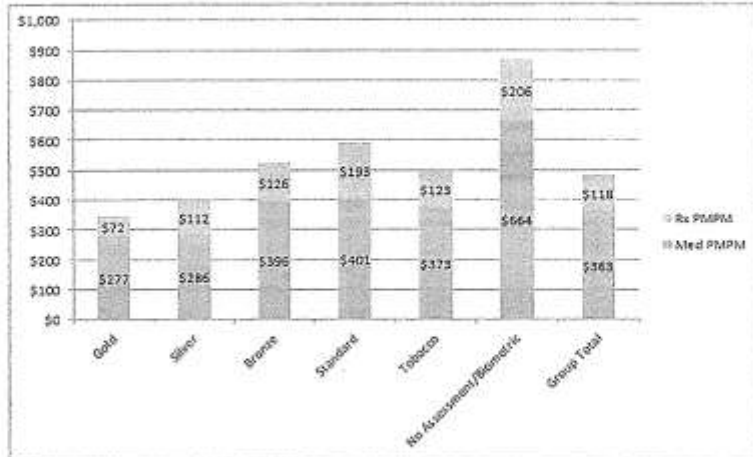
HCC = High Cost Claimant

PMPM = Per Member Per Month

2015 Claim Spend by Personal Health Assessment Score

UMR compared medical and pharmacy claims paid to the PHA Rank for employees in 2015. Medical and Rx PMPMs are compared for employees only for 2015.

In my opinion, average total PMPMs for employees in Bronze and Standard – the assumption is that there was no significant difference.



PMPM = Per member per month
Data is for claims paid 1/1/15 to 12/31/15

2017 Projected Forecast

Projected Overall Plan Year Expenditures	\$18,547,869
Projected Funding w/ Current Rates	\$17,437,226
Calculated Funding Rate Increase	6.37%

Financial Impact of Affordable Care Act

Patient-Centered Outcomes Research Institute (PCORI) \$2.28 per member, per year = \$7,907
Reinsurance Fee (phased out in 2017)

Total \$7,907

Percent of overall expenditures due to Affordable Care Act .04%

2017 Recommended Changes

- No anticipated changes to the Medical Plan
- No anticipated changes to the Flexible Spending Plan



Health Reimbursement Account

- A **health reimbursement account (HRA)** consists of employer-funded plans that reimburse employees for incurred medical expenses that are not covered by the company's standard insurance plan. Because the employer funds the plan, any distributions are considered tax deductible (to the employer).



2016

In 2016 employees
ABLE to use their HRA
Reimbursement Account
dollars for 213d eligible
expenses

Eligible Health Care

Eligible Health Care
Expense Examples

- Dental Services:
 - Crown/bridges
 - Dental X-rays
 - Dentures
 - Exams/teeth cleanings
 - Extraction
 - Fillings
 - Gum treatments
 - Oral Surgery
 - Orthodontia/braces
- Insurance-Related Items:
 - Copays
 - Coinsurance
 - Deductibles
- Lab-Diagnostic/Tests:
 - Blood tests
 - Cervical/Pap
 - Diagnostic tests
 - Laboratory fees
 - Signal/Heart tests
 - Urine/Stool/Analyses
 - X-rays

The
HRAflex™

The HRAflex™ Plan | Eligible Expenses

Prescription Expenses (including
over-the-counter)
Vision Care
Hearing Aids (not for cosmetic)
■ Vision Expenses:

- Contact Lenses
- Contact Lens Solutions

Eye Examinations
Eyeglasses
Hearing Aids (not for cosmetic)
Prescription Sunglasses
Contact Lenses
Contact Lens Solutions

This list is not meant to be all-inclusive.
Other expenses not listed may also qualify.
Please refer to Section 213 of the Internal
Revenue Code or consult with your Accountant
for more information.

Eligible with
Doctor's Prescription

Important note: HRAflex™ only reimburses
expenses for which a doctor's prescription
is required.

■ Menstrual Cycle Products (production for
personal use only):

- Menstrual Substances (TSS)
- Abolition/Contraception
- Menstrual Cycle Products
- Menstrual Cycle Products
- Menstrual Cycle Products

In 2017,

you **NO LONGER**

will be able to use HRA dollars for
213D eligible expenses

■ Products:

- Menstrual Substances (TSS)
- Abolition/Contraception
- Menstrual Cycle Products
- Menstrual Cycle Products
- Menstrual Cycle Products

■ Menstrual Cycle Products (production for
personal use only):

- Menstrual Substances (TSS)
- Abolition/Contraception
- Menstrual Cycle Products
- Menstrual Cycle Products
- Menstrual Cycle Products

■ Menstrual Cycle Products (production for
personal use only):

- Menstrual Substances (TSS)
- Abolition/Contraception
- Menstrual Cycle Products
- Menstrual Cycle Products
- Menstrual Cycle Products

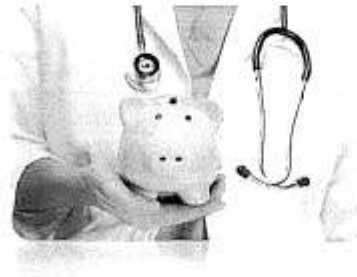
■ Menstrual Cycle Products (production for
personal use only):

- Menstrual Substances (TSS)
- Abolition/Contraception
- Menstrual Cycle Products
- Menstrual Cycle Products
- Menstrual Cycle Products

Employee
Benefits
Corporation

2017 Health Reimbursement Account

- In 2017 employees can only use their Health Reimbursement Account dollars for Deductibles, Coinsurance and Co-pays which are:
 - Single Deductible \$2,000/Family Deductible \$4,000
 - Coinsurance: Tier 1 - 90%/Tier 2 - 80%
Prescription Drug - 20%/25%/35%
 - Co-Pays
 - Office Visit: Tier 1 - \$15/Tier 2 - \$30
 - Urgent Care: \$25 Co-pay
 - Emergency Room: \$100 Co-pay



Changes to 2017 Premium & Health Reimbursement Account (HRA)

Current

~~Premium Contribution is based on HRA participation 12% /
non-participation 17%~~

2017

Premium Contribution will be 17% Premium Contribution

--

Changes to 2017 Premium & Health Reimbursement Account (HRA)

Current

~~HRA Contribution is based off Personal Health Assessment score~~

2017

HRA Contribution will be based off of Personal Health Assessment score but will be reduced by 50%

Non-Participants will not receive an HRA Contribution

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Changes to 2017 Premium & Health Reimbursement Account (HRA)

Current

~~HRA dollars in excess of the single deductible \$2,000 / family deductible \$4,000 are rolled over into a VEBA account~~

2017

HRA dollars will be capped at the single deductible \$2,000/family deductible \$4,000 (if there are HRA dollars in excess of the deductible amounts at the end of the year, those dollars will be forfeited and cannot be rolled over.

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Changes to 2017 Premium & Health Reimbursement Account (HRA)

Current

~~When an employee terminates employment, they have a 2 year spend down to utilize HRA dollars~~

2017

When an employee terminates employment, HRA dollars will be forfeited and not available for use. COBRA will be offered to the employee for HRA dollars.

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Voluntary Employee Beneficiary Association (VEBA)

2016

- ~~HRA dollars into VEBA~~
 - ~~Employer Pays \$9.00 per employee per month~~
 - ~~Employee pays \$0~~

2017 Changes...

- Elimination of HRA dollars into VEBA
- Employee will pay VEBA Administration Fees
 - Employer pays \$0
 - New vendor is being vetted

--

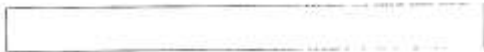
Reasonable Alternative Standard (RAS) – Outcomes Based

Brown County is committed to providing you with a health plan which allows you to achieve your best health status. Rewards for participating in a wellness program are available to all employees. If you think you might be unable to meet a standard for a reward under this wellness program, you may qualify for an opportunity to earn the same reward by a different means.

Contact Lisa Ihlenfeldt, RN and we will work with you (and, if you wish, with your doctor) to find a wellness program with the same reward that is right for you in light of your health status. **If you have any questions or concerns, please feel free to contact 448-4424.**

Communication Strategy For 2017 Benefit Roll Out

- Support Wellness Culture
- Brain Shark – Animated, Voice over Power Point
- Benefit Overview Booklet
- Employee (and Spouse/Family) meetings in November
- Work with Benefit Advisory/Wellness Committee
- Letter to Employees & Families
- Educate retirees on market place opportunity for individual coverage



No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JULY 21, 2016.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in regular session on July 21, 2016 and recommends the following:

1. Review Minutes of:
 - a) Board of Health (May 10, 2016). Receive and place on file.
 - b) Human Services Board (July 14, 2016). Receive and place on file.
 - c) Veterans' Recognition Subcommittee (June 21, 2016). Receive and place on file.
2. Reports - Teen Parent Program Quarterly Outcome Report, Catholic Charities – Informational. Receive and place on file.
3. Reports - Department Vacancies Report as of June 27, 2016. Receive and place on file.
- 3a. Reports - Proclamation Declaring August 20 as Operation Desert Shield/Desert Storm Veterans Day in Brown County – Request for Approval. To approve.
4. Update on Treatment Court by Judge Zuidmulder. No action taken.
5. Wind Turbine Update - Update for Environmental Division on complaint process. To hold until the next meeting.
6. Report by Health Director.
 - i. Cost of peer review. To hold.
 - ii. Questions for Attorney General. To hold for one month.
 - iii. Supervisor discussion. Receive and place on file.
7. Health Dept. - Budget Adjustment Request (16-39): Any increase expenses with an offsetting increase in revenue. See action at Item 10.
8. Health Dept. - Budget Adjustment Request (16-40): Any increase expenses with an offsetting increase in revenue. See action at Item 10.
9. Health Dept. - Budget Adjustment Request (16-41): Any increase expenses with an offsetting increase in revenue. See action at Item 10.
10. Health Dept. - Budget Adjustment Request (16-62): Any increase expenses with an offsetting increase in revenue.
 - i. Suspend the rules to take Items 7 through 10 together.
 - ii. To approve Items 7 through 10.
11. Human Services Dept. - Examine scheduling issues at Community Treatment Center – *standing item per motion at April, 2016 meeting.* Receive and place on file.
- 11a. Human Services Dept. - Budget Adjustment Request (16-65): Reallocation between two or more departments regardless of amount. To approve.
12. Human Services Dept. - Executive Director's Report. Receive and place on file.
13. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs (to be provided prior to meeting). Receive and place on file.
14. Human Services Dept. - Statistical Reports.
 - a) CTC Staff – Double Shifts Worked (to be provided prior to meeting).
 - b) Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - c) Monthly Inpatient Data – Bellin Psychiatric Center.
 - d) Child Protection – Child Abuse/Neglect Report.
 - e) Monthly Contract Update.
 - i. Suspend the rules to take 14 a – e together.
 - ii. To approve Items 14 a – e.
15. Human Services Dept. - Request for New Non-Continuous Vendor. To approve.

16. Human Services Dept. - Request for New Vendor Contract. To approve.
17. Human Services Dept. - Audit of bills. *No bills, no action necessary.*

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION
COMMITTEE OF JULY 25, 2016.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE** met in regular session on July 25, 2016 and recommends the following:

1. Review minutes of: (None)
2. Communication from Supervisor Schadewald re: This communication is my request that the annual payment from Duke Energy for the Shirley Wind Project be placed in segregated fund in the 2017 budget under the Health Dept. for use in a study of health effects of wind turbines on residents of Brown County. *Referred from July County Board. Receive and place on file.*
3. Communication from Supervisor Erickson re: Look into the possible purchase of the property located on the Fox River at Broadway and West Mason Street to be used as port expansion that adds to the economy of Greater Green Bay and Brown County. *Held for 90 days. Receive and place on file.*
4. Communication from Supervisor Sieber re: To conduct a drainage study along County Highway A and I. *Referred from July County Board. To send this to staff and bring back in 60 days.*
5. UW-Extension - Budget Status Financial Report for May 2016. Receive and place on file.
6. Budget Adjustment Request (16-56): Any increase in expenses with an offsetting increase in revenue. To approve.
7. Director's Report. Receive and place on file.
8. Register of Deeds - Budget Status Financial Report for June 2016. Receive and place on file.
9. Register of Deeds - Departmental Openings Summary. Receive and place on file.
10. Port & Resource Recovery - 2017 Capital Improvements Program – Non Bonding Requests. To approve.
11. Port & Resource Recovery - Cat Island Legal Opinion Regarding Corps Final Accounting. Receive and place on file.
12. Port Budget Status Financial Performance Report 2nd Qtr. Receive and place on file.
13. Resource Recovery Budget Status Financial Performance Report 2nd Qtr. Receive and place on file.
14. Port & Resource Recovery - Director's Report. Receive and place on file.
15. Airport - 2017 Capital Improvements Program – Non Bonding Requests. To approve.
16. Airport - RFP for ARFF and Armed Security Services. (Attachment forthcoming- also see below). To split the RFP into two separate RFPs with the option of being combined and extend the current contract for 90 days. Carried 3 to 2.
17. Airport - Budget Status Financial Report for June 2016. Receive and place on file.

18. Airport - Departmental Opening Summary. *No action.*
19. Airport - Director's Report. Receive and place on file.
20. Referral from July County Board - An Ordinance to Amend Sections 4.49 and 4.57 of the Brown County Code of Ordinances Entitled, Respectively, as "Extra Pay" and "Policy". To hold until the August meeting. See Resolutions, Ordinances.
21. Planning Commission - Update regarding development of the Brown County Farm property – standing item. *No action.*
22. Planning Commission - Departmental Opening Summary. Receive and place on file.
23. Planning Commission - Capital Improvement Plan: 2017 Land Information/Tax Collection System. To approve.
24. Planning Commission - Request for Approval to publish RFP for Project 2087: Land Information/Tax Collection System. To approve.
25. Planning Commission - Budget Status Financial Report for June 2016 (Unaudited). *See action at Item 27.*
26. Property Listing - Budget Status Financial Report for June 2016 (Unaudited). *See action at Item 27.*
27. Zoning - Budget Status Financial Report for June 2016 (Unaudited). Receive and place on file Items 25, 26 & 27.
28. Public Works - Summary of Operations. Receive and place on file.
29. Public Works - Director's Report. Receive and place on file.
30. Public Works - 2017 Executive Bonding Proposal and Capital Improvements Program – Non Bonding Requests. To approve as amended.
31. Public Works - Report & Discussion re: Housekeeper Turnover - Department Vacancies Report as of June 2016. To hold until the August meeting.
32. Public Works - Resolution to Approval a Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation and Brown County for CTH Y as part of the STH 29/STH 156 Intersection Improvement Project. To approve. See Resolutions, Ordinances.
33. Public Works - Bid recommendation and approval for Bid Project #2079 – Northern Building Boiler Replacement. To approve the bid to Mechanical Technologies in the amount of \$69,192 for Bid Project 2079 – Northern Building Boiler Replacement.
34. Public Works - Budget Adjustment Request (16-69): Any allocation from a department's fund balance. To approve.
35. Public Works - An Ordinance creating Section 6.14 of the Brown County Code entitled, "County Trunk Highway Maintenance and Improvements." To send this back to staff to work with the area municipalities and develop a solution to this and bring it back in 60 days. See Resolutions, Ordinances.
- 35a. Public Works - An Ordinance creating Section 4.57(5) of the Brown County Code entitled "Overtime Compensation for Non-Exempt Employees of the Airport & Highway Department. To accept this and to move this forward to Executive Committee as written. Carried 4 to 1. See Resolutions, Ordinances.
36. Audit of bills. To audit the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine **"to adopt"**. Supervisors Erickson, Van Dyck, and Schadewald requested items #16, 35, and 2 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #16 -- Airport - RFP for ARFF and Armed Security Services. (Attachment forthcoming- also see below). To split the RFP into two separate RFPs with the option of being combined and extend the current contract for 90 days. Carried 3 to 2.

Airport Director Tom Miller addressed the Board at this time regarding item #16 and the associated RFPs. Following this discussion, the following motion was made by Supervisor Erickson and seconded by Vice Chair Lund; **“Issue the RFP to include both separate or combined services for security and firefighters and extend current contract 90 days, issued immediately”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #35 -- Public Works - An Ordinance creating Section 6.14 of the Brown County Code entitled, “County Trunk Highway Maintenance and Improvements.” To send this back to staff to work with the area municipalities and develop a solution to this and bring it back in 60 days. See Resolutions, Ordinances.

Supervisor Van Dyck withdrew his request to discuss this item separately. Following, motion was made by Supervisor Van Dyck and seconded by Supervisor Nicholson **“to approve item #35”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #2 -- Communication from Supervisor Schadewald re: This communication is my request that the annual payment from Duke Energy for the Shirley Wind Project be placed in segregated fund in the 2017 budget under the Health Dept. for use in a study of health effects of wind turbines on residents of Brown County. Referred from July County Board. Receive and place on file.

Motion was made by Supervisor Schadewald and seconded by Supervisor De Wane **“to receive and place on file”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF JULY 25, 2016.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **LAND CONSERVATION SUBCOMMITTEE** met in regular session on July 25, 2016 and recommends the following:

1. Departmental Openings Summary. Receive and place on file.
2. Budget Status Financial Report for June 2016. Receive and place on file.
3. Budget Adjustment Request (16-64): Any increase in expenses with an offsetting increase in revenue: Transfer of \$4,860 in SEG funds (DATCP SWRM) from Oconto County to Brown County. To approve.
4. Directors Report:
 - a. Land & Water Plan Schedule Update. Receive and place on file.
 - b. Plum and Kankapot Project Update. Receive and place on file.

A motion was made by Supervisor Dantine and seconded by Supervisor Sieber **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF AUGUST 3, 2016.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on August 3, 2016 and recommends the following:

1. Review minutes of:
 - a. Fire Investigation Task Force Board of Directors (March 10, 2016).
 - b. Local Emergency Planning Committee – LEPC (July 12, 2016).
 - c. Traffic Safety Commission (April 12, 2016).
 - i. Suspend the rules to take Items 1 a-c together.
 - ii. Receive and place on file Items 1 a-c.
2. Presentation - Update on Treatment Court by Judge Zuidmulder. Receive and place on file.
3. Communication from Supervisor Schadewald re: This communication is my request for the Public Safety Committee to consider paying death benefits to Sheriff Personnel killed in the line of duty comparable to our military death benefits for those killed in action. Referred from July County Board. To refer to Human Resources and have Human Resources come back and present.
4. Communication from Supervisor Buckley re: Request that the Human Services Director attend the next Public Safety meeting to explain how an inmate escaped from the secure portion of the CTC Center. Referred from July County Board. To refer this to the Human Services Department to come back with solutions to rectify this issue.
5. Resolution to approve legislation allowing counties to seize drunk drivers' vehicles. To approve. See Resolutions, Ordinances.
6. Emergency Mgmt. - Introduction of new Emergency Management Director Jerad Preston. See action at Item 7.
7. Emergency Mgmt. - Budget Status Financial Report for May and June 2016. Receive and place on file Items 6 & 7.
8. District Attorney - Budget Adjustment Request (16-63): Any increase in expenses with an offsetting increase in revenue. To approve.
9. District Attorney - 2017 Executive Bonding Proposal and Capital Improvement Program (CIP). To hold for one month for administration to come back and advise the Committee where they are at with bonding.
10. District Attorney Report. Receive and place on file.
11. Medical Examiner - 2016 Brown County Medical Examiner Activity Spreadsheet. Receive and place on file.
12. Medical Examiner - 2017 Executive Bonding Proposal and Capital Improvement Program (CIP). Receive and place on file.
13. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for May and June 2016. Receive and place on file.
14. Circuit Courts, Commissioners, Probate - 2017 Executive Bonding Proposal and Capital Improvement Program (CIP). Receive and place on file.
15. Clerk of Courts - Budget Status Financial Report for May and June 2016. Receive and place on file.
16. Clerk of Courts - Internal Auditor – Discussion: Clerk of Circuit Courts – Revenue and Expense Accounts Report. To refer back to share information with Judges to look at changes and report back to the Public Safety Committee in two months.
17. Clerk of Courts - Update on 2017 Budget. Receive and place on file.
18. Sheriff - 2017 Executive Bonding Proposal and Capital Improvement Program (CIP). To have Sheriff's Department make a presentation to the County Board at the September 21 meeting under Item 18 of the Public Safety Committee report to present rationale as to why this project needs to move forward.
19. Sheriff - 2016 Northern Building Security Review. Receive and place on file.
20. Sheriff's Report. Receive and place on file.

21. Public Safety Communications - Budget Status Financial Report for May and June 2016.
Receive and place on file.
22. Audit of bills. To pay the bills.

A motion was made by Supervisor Clancy and seconded by Supervisor Vander Leest “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, within the past 30 days departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

- | | | |
|-------------------------------|--|-------------------------|
| 16-56
UW-
Extension | UW- Extension in conjunction with Jackson County has received a Farm Safety Grant to produce education resources for Agricultural Chemical Safety in Spanish in the form of videotapes and curriculum materials. | Amount: \$1,500 |
| 16-62
Health | Bioterrorism Preparedness Program Grant – The preparedness program was awarded conference and training scholarships to individuals attending specific conference and trainings which covered registration, transportation to/from the conference/training and hotel in the total amount of \$27,285. | Amount: \$27,285 |
| 16-63
District
Attorney | The District Attorney’s Office was awarded the Violence Against Women Act (“VAWA”) grant through a competitive grant process for the period 10/1/15-9/30/16. It is anticipated that this award will continue for the period 10/1/16-9/30/17. This budget adjustment is to properly budget for 12 months of this award in 2016 (9 months of the current award and 3 months of the anticipated award). | Amount: \$91,290 |
| 16-64
Land Con | The Land & Water Conservation Department requested a transfer of \$4860 in SEG funds (DATCP SWRM) from Oconto County to Brown County to assist landowners in the development of nutrient management plans. There will be no additional costs to the County. | Amount: \$4,860 |

16-65 Human Services The 2015 balanced budget adjustment was approved by the County Board of Supervisors under resolution 10-c on May 18, 2016. As part of this resolution, \$162,882.94 was transferred from the General Fund to Community programs (CP) to offset the negative unrestricted equity within that fund. Subsequent to that, audit adjustments for 2015 discovered by our outside audit firm (Schenck SC) gave Community programs additional net income of \$321,065 for 2015. As such, the transfer that occurred in 2015 is recommended for reversal in 2016, as Community Programs has sufficient equity in 2015 without this transfer.

Amount: \$162,882.94

16-69 Public Works In the Department's effort to convert the County Highway Bridge Aid account to be more in line with how the State had intended it to be set up a notice was sent out with the 2017 Petitions for bridge aid that they could request their portion of the fund balance to be sent back to them so their account could be converted over to just being Brown County Funds as the Statute was intended. Since refunding these balances was not budgeted to be done these funds currently reside in the accounts Fund balance. This budget adjustment is to move the amount of the funds requested to be refunded to the current 2016 budget amount. A detailed list of the amounts requested by each municipality is attached as well as the current Bridge Aid Account Statement as of the end of June 2016. These funds are the Municipality's funds, not Brown County's Funds. Brown County was just holding these funds for future Bridge expenses.

Amount: \$1,139,764.50

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

HUMAN SERVICES COMMITTEE
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Dated: 08/22/2016

Authored by Administration
Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in each individual budget adjustment listed above.

A motion was made by Supervisor Hoyer and seconded by Supervisor Sieber **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION 10A

ON THE FOLLOWING PAGES

16-56

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

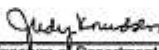
****2016****

UW-Extension in conjunction with Jackson County, has received a Farm Safety Grant to produce education resources for Agricultural Chemical Safety in Spanish in the form of videotapes and curriculum materials.

Budget Impact - \$1500

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5300	Supplies	\$65
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5700	Contracted Services	\$1,435
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.4309	Other Grant Revenue	\$1,500

AUTHORIZATIONS



 Signature of Department Head
 Department: UW Extension
 Date: 8/17/16



 Signature of DCA or Executive
 Date: 6/24/16

CB
 6/17/16

Revised 4/1/14

16-62

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

BIOTERRORISM PREPAREDNESS PROGRAM GRANT - The preparedness program was awarded conference and training scholarships to individuals attending specific conference and trainings which covered registration, transportation to/from the conference/training and hotel in the total amount of \$27,285 Budget Adj Request Amount: \$27,285

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.080.300.4302	CARS State Grant and Aid Revenue	\$27,285
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.300.5340	CARS Training	\$27,285
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Katherine Ann Bluster
Signature of Department Head

Department: Health
Date: 6-28-2016

AUTHORIZATIONS

[Signature]
Signature of DCA or Executive

Date: 6/28/16

E33 6/28/16

Revised 4/1/14

116-623

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec
County Exec
Admin Committee
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

The District Attorney's Office was awarded the Violence Against Women Act ("VAWA") grant through a competitive grant process for the period 10/1/15 - 9/30/16. It is anticipated that this award will continue for the period 10/1/16 - 9/30/17. This budget adjustment is to properly budget for 12 months of this award in 2016 (9 months of the current award and 3 months of the anticipated award).


Budget Impact: \$91,290

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.024.001.4301	Federal Grant Revenue	\$91,290
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.024.001.5700	Contracted Services	\$91,290
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

48 7/12/16


Signature of Department Head
Department: District Attorney
Date: 7/11/16

AUTHORIZATIONS


Signature of DCA or Executive
Date: 7/11/16

Revised 4/5/14

16-64

BUDGET ADJUSTMENT REQUEST

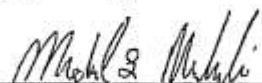
Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

The Land & Water Conservation Department requested a transfer of \$4,860 in SEG funds (DATCP SWRM) from Oconto County to Brown County to assist landowners in the development of nutrient management plans. There will be no additional costs to the County.

Budget Impact \$4,860

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.048 001.4302	State Grant & Aid Revenue	\$4,860
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.048 001.5801	Landowners Payment	\$4,860
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			


 Signature of Department Head
 Department: Land & Water Conservation
 Date: 7/6/16

AUTHORIZATIONS


 Signature of DOA or Executive
 Date: 7/18/16

Revised 4/1/14

16-65

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

** 2016** The 2015 balanced budget adjustment was approved by the County Board of Supervisors under Resolution 10-c on May 18, 2016. As part of this resolution, \$162,882.94 was transferred from the General Fund to Community Programs (CP) to offset the negative unrestricted equity within that fund. Subsequent to that, audit adjustments for 2015 discovered by our outside audit firm (Schenck SC) gave Community Programs additional net income of \$321,065 for 2015.

As such, the transfer that occurred in 2015 is recommended for reversal in 2016, as Community Programs has sufficient equity in 2015 without this transfer.

Budget impact : \$162,882.94

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9002	Transfer In (General Fund)	\$162,882.94
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.001.9003	Transfer Out (CP)	\$162,882.94
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Preparer: David P Ehlinger 7-11-2016

David P Ehlinger
Signature of Department Head

AUTHORIZATIONS

[Signature]
Signature of DCA or Executive

Department: Human Services
Date: 7/13/16

Date: 7/13/16

Revised 8/2/14

16-69

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☒ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec
County Exec
Admin Committee
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:


In the Department's effort to convert the County Highway Bridge Aid account to be more in line with how the State had intended it to be set up a notice was sent out with the 2017 Petitions for bridge aid that they could request their portion of the fund balance to be sent back to them so their account could be converted over to just being Brown County Funds as the Statute was intended. Since refunding these balances was not budgeted to be done these funds currently reside in the accounts Fund balance. This budget adjustment is to move the amount of the funds requested to be refunded to the current 2016 budget amount. A detailed list of the amounts requested by each municipality is attached as well as the current Bridge Aid Account Statement as of the end of June 2016. These funds are the Municipality's funds, not Brown County's Funds. Brown County was just holding these funds for future Bridge expenses.

Budget Impact: \$1,139,764.50

Increase	Decrease	Account #	Account Title	Amount
<input type="checkbox"/>	<input checked="" type="checkbox"/>	240.3200.300	Reserved County Aid Bridge Fund	\$1,139,764.50
<input checked="" type="checkbox"/>	<input type="checkbox"/>	240.044 080.5000.550	Bridge Aid Municipality Expense	\$1,139,764.50
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			


 Signature of Department Head
 Department: Public Works
 Date: 7/19/16

AUTHORIZATIONS


 Signature of DOA or Executive
 Date: 7/19/16

Revised 4/1/14

Municipality Requests For Their Bridge Aid Balances

Municipality	Amount Requested
Town of Glenmore	\$85,410.02
Town of Lawrence	\$24,206.58
Town of Ledgeview	\$86,063.23
Town of Morrison	\$10,878.61
Town of New Denmark	\$59,031.91
Town of Rockland	\$38,231.68
Town of Wrightstown	\$373,181.23
Village of Ashwaubenon	\$127,604.44
Village of Bellevue	\$139,665.74
Village of Suamico	\$195,491.06
Total Refunded	\$1,139,764.50

**BROWN COUNTY PUBLIC WORKS
COUNTY AID BRIDGE FUND THROUGH
June 30, 2016**

TOWNS		Balance 1/1/2016	County Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6/30/2016
Eaton	Eaton - Brown County Funds	32,261.69	30,000.00		62,261.69			62,261.69
	Eaton - District 6/ BC	32,261.71			32,261.71			32,261.71
	Eaton - District 6/ District	-		30,000.00	30,000.00			30,000.00
	Total Available Eaton				124,523.40			124,523.40
Glenmore	Glenmore - Brown County Funds	85,410.02			85,410.02			85,410.02
	Glenmore - District 6/ BC	85,410.02		(85,410.02)	-			-
	Glenmore - District 6/ District	-			-			-
	Total Available Glenmore				85,410.02			85,410.02
Green Bay	Green Bay - Brown County Funds	77,505.82			77,505.82			77,505.82
	Green Bay - District 6/ BC	77,505.82			77,505.82			77,505.82
	Green Bay - District 6/ District	-			-			-
	Total Available T. Green Bay				155,011.64			155,011.64
Holland	Holland - Brown County Funds	65,178.65			65,178.65			65,178.65
	Holland - District 6/ BC	65,178.66			65,178.66			65,178.66
	Holland - District 6/ District	-			-			-
	Total Available Holland				130,357.31			130,357.31
Humboldt	Humboldt - Brown County Funds	15,789.10			15,789.10			15,789.10
	Humboldt - District 6/ BC	15,789.10			15,789.10			15,789.10
	Humboldt - District 6/ District	-			-			-
	Total Available Humboldt				31,578.20			31,578.20
Lawrence	Lawrence - Brown County Funds	84,325.77	35,000.00		119,325.77	80,119.19		39,206.58
	Lawrence - District 6/ BC	84,325.77		(24,206.58)	60,119.19		60,119.19	-
	Lawrence - District 6/ District	-		35,000.00	35,000.00			35,000.00
	Total Available Lawrence				214,444.96			94,206.58
Ledgewood	Ledgewood - Brown County Funds	86,063.22			86,063.22			86,063.22
	Ledgewood - District 6/ BC	86,063.22		(86,063.22)	-			-
	Ledgewood - District 6/ District	-			-			-
	Total Available Ledgewood				86,063.22			86,063.22
Morrison	Morrison - Brown County Funds	10,878.61			10,878.61	0.01		10,878.60
	Morrison - District 6/ BC	10,878.60		(10,878.61)	(0.01)		(0.01)	0.00
	Morrison - District 6/ District	-			-			-
	Total Available Morrison				10,878.60			10,878.60
New Denmark	New Denmark - Brown County Funds	59,031.89	5,000.00		64,031.89			64,031.89
	New Denmark - District 6/ BC	59,031.91		(59,031.91)	-			-
	New Denmark - District 6/ District	-		5,000.00	5,000.00			5,000.00
	Total Available New Denmark				69,031.89			69,031.89
Pittsfield	Pittsfield - Brown County Funds	25,327.68	20,000.00		45,327.68	15,029.47		30,298.21
	Pittsfield - District 6/ BC	25,327.69			25,327.69		15,029.47	10,298.22
	Pittsfield - District 6/ District	-		20,000.00	20,000.00			20,000.00
	Total Available Pittsfield				90,655.37			60,596.43
Rockland	Rockland - Brown County Funds	38,231.67			38,231.67			38,231.67
	Rockland - District 6/ BC	38,231.68		(38,231.68)	-			-
	Rockland - District 6/ District	-			-			-
	Total Available Rockland				38,231.67			38,231.67
Scott	Scott - Brown County Funds	11,771.80	30,000.00		41,771.80	48,223.32		(6,451.52)
	Scott - District 6/ BC	11,771.80			11,771.80		11,771.80	-
	Scott - District 6/ District	-		30,000.00	30,000.00		30,000.00	-
	Total Available Scott				83,543.60			(6,451.52)
Wrightstown	Wrightstown - Brown County Funds	373,181.23			373,181.23			373,181.23
	Wrightstown - District 6/ BC	373,181.23		(373,181.23)	-			-
	Wrightstown - District 6/ District	-			-			-
	Total Available Wrightstown				373,181.23			373,181.23

**BROWN COUNTY PUBLIC WORKS
COUNTY AID BRIDGE FUND THROUGH
June 30, 2016**

	Balance 1/1/2016	County Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6/30/2016
VILLAGES							
Ashwaubenton							
Ashwaubenton - Brown County Funds	127,604.43			127,604.43			127,604.43
Ashwaubenton - District of BC	127,604.44		(127,604.44)	-			-
Ashwaubenton - District of District	-			-			-
Total Available Ashwaubenton				127,604.43			127,604.43
Bellevue							
Bellevue - Brown County Funds	139,665.73			139,665.73			139,665.73
Bellevue - District of BC	139,665.74		(139,665.74)	-			-
Bellevue - District of District	-			-			-
Total Available Bellevue				139,665.73			139,665.73
Howard							
Howard - Brown County Funds	220,245.63			220,245.63			220,245.63
Howard - District of BC	220,245.63			220,245.63			220,245.63
Howard - District of District	-			-			-
Total Available Howard				440,491.26			440,491.26
Hobart							
Hobart - Brown County Funds	(82.52)	25,000.00		24,917.48			24,917.48
Hobart - District of BC	(82.52)			(82.52)			(82.52)
Hobart - District of District	-		25,000.00	25,000.00			25,000.00
Total Available Hobart				49,834.96			49,834.96
Sauwabeau							
Sauwabeau - Brown County Funds	195,491.06			195,491.06	3,371.59		192,119.47
Sauwabeau - District of BC	195,491.06		(195,491.06)	-			-
Sauwabeau - District of District	-			-			-
Total Available Sauwabeau				195,491.06			192,119.47
Totals - Towns	1,929,914.37	126,000.00	126,000.00	1,992,914.37	123,371.59	116,920.45	1,852,618.67
Totals - Villages	1,265,848.68	25,000.00	25,000.00	953,867.44	3,371.59	-	949,715.85
FUNDS RETURNED TO MUNICIPALITIES			(1,139,764.50)		1,139,764.50		
GRAND TOTALS	3,295,763.05	145,000.00	145,000.00	2,445,999.55	126,743.58	116,920.45	2,202,134.52
				LESS MUNICIPAL FUNDS @ MUNICIPALITY		(30,000.00)	
				U. BRIDGE AID EXPENSE BROWN COUNTY		213,664.83	

**BROWN COUNTY PUBLIC WORKS
COUNTY AID BRIDGE FUND THROUGH
June 30, 2016**

TOWNS		Balance 1/1/2016	County Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6/30/2016
Eaton	Eaton - Brown County Funds	32,261.69	30,000.00		62,261.69			62,261.69
	Eaton - District 61, BC	32,261.71			32,261.71			32,261.71
	Eaton - District 62, District	-		30,000.00	30,000.00			30,000.00
	Total Available Eaton				124,523.40			124,523.40
Glennmore	Glennmore - Brown County Funds	85,410.02			85,410.02			85,410.02
	Glennmore - District 61, BC	85,410.02		(85,410.02)	-			-
	Glennmore - District 61, District	-			-			-
	Total Available Glennmore				85,410.02			85,410.02
Green Bay	Green Bay - Brown County Funds	77,505.82			77,505.82			77,505.82
	Green Bay - District 61, BC	77,505.82			77,505.82			77,505.82
	Green Bay - District 61, District	-			-			-
	Total Available T. Green Bay				155,011.64			155,011.64
Holland	Holland - Brown County Funds	65,178.65			65,178.65			65,178.65
	Holland - District 61, BC	65,178.66			65,178.66			65,178.66
	Holland - District 61, District	-			-			-
	Total Available Holland				130,357.31			130,357.31
Humboldt	Humboldt - Brown County Funds	15,789.10			15,789.10			15,789.10
	Humboldt - District 61, BC	15,789.10			15,789.10			15,789.10
	Humboldt - District 61, District	-			-			-
	Total Available Humboldt				31,578.20			31,578.20
Lawrence	Lawrence - Brown County Funds	84,325.77	35,000.00		119,325.77	60,119.10		59,206.67
	Lawrence - District 61, BC	84,325.77		(24,206.58)	60,119.19		60,119.19	-
	Lawrence - District 61, District	-		35,000.00	35,000.00			35,000.00
	Total Available Lawrence				214,444.96			94,206.67
Ledgesview	Ledgesview - Brown County Funds	86,063.22			86,063.22			86,063.22
	Ledgesview - District 61, BC	86,063.23		(86,063.23)	-			-
	Ledgesview - District 61, District	-			-			-
	Total Available Ledgesview				86,063.22			86,063.22
Morrison	Morrison - Brown County Funds	10,878.61			10,878.61	0.01		10,878.60
	Morrison - District 61, BC	10,878.60		(10,878.61)	10,011		10,011	0.00
	Morrison - District 61, District	-			-			-
	Total Available Morrison				10,878.60			10,878.60
New Denmark	New Denmark - Brown County Funds	59,031.89	5,000.00		64,031.89			64,031.89
	New Denmark - District 61, BC	59,031.91		(59,031.91)	-			-
	New Denmark - District 61, District	-		5,000.00	5,000.00			5,000.00
	Total Available New Denmark				69,031.89			69,031.89
Pittsfield	Pittsfield - Brown County Funds	25,327.68	20,000.00		45,327.68	15,029.47		30,298.21
	Pittsfield - District 61, BC	25,327.69			25,327.69		15,029.47	10,298.22
	Pittsfield - District 61, District	-		20,000.00	20,000.00			20,000.00
	Total Available Pittsfield				90,655.37			60,596.43
Rockland	Rockland - Brown County Funds	38,231.67			38,231.67			38,231.67
	Rockland - District 61, BC	38,231.68		(38,231.68)	-			-
	Rockland - District 61, District	-			-			-
	Total Available Rockland				38,231.67			38,231.67
Scott	Scott - Brown County Funds	11,771.80	30,000.00		41,771.80	48,253.32		(6,481.52)
	Scott - District 61, BC	11,771.80			11,771.80		11,771.80	-
	Scott - District 61, District	-		30,000.00	30,000.00		30,000.00	-
	Total Available Scott				83,543.60			(6,481.52)
Wrightstown	Wrightstown - Brown County Funds	373,181.23			373,181.23			373,181.23
	Wrightstown - District 61, BC	373,181.23		(373,181.23)	-			-
	Wrightstown - District 61, District	-			-			-
	Total Available Wrightstown				373,181.23			373,181.23

**BROWN COUNTY PUBLIC WORKS
COUNTY AID BRIDGE FUND THROUGH
June 30, 2016**

	Balance 1/1/2016	County Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6/30/2016
VILLAGES							
Ashtabula							
Ashtabula - Brown County Funds	127,604.43			127,604.43			127,604.43
Ashtabula - District of BC	127,604.44		(127,604.44)	-			-
Ashtabula - District of District	-			-			-
Total Available Ashtabula				127,604.43			127,604.43
Bellevue							
Bellevue - Brown County Funds	139,665.73			139,665.73			139,665.73
Bellevue - District of BC	139,665.74		(139,665.74)	-			-
Bellevue - District of District	-			-			-
Total Available Bellevue				139,665.73			139,665.73
Howard							
Howard - Brown County Funds	220,245.63			220,245.63			220,245.63
Howard - District of BC	220,245.63			220,245.63			220,245.63
Howard - District of District	-			-			-
Total Available Howard				440,491.26			440,491.26
Hobart							
Hobart - Brown County Funds	(82.52)	25,000.00		24,917.48			24,917.48
Hobart - District of BC	(82.52)			(82.52)			(82.52)
Hobart - District of District	-		25,000.00	25,000.00			25,000.00
Total Available Hobart				49,834.96			49,834.96
Suzanne							
Suzanne - Brown County Funds	193,491.06			193,491.06	3,371.59		192,119.47
Suzanne - District of BC	193,491.06		(193,491.06)	-			-
Suzanne - District of District	-			-			-
Total Available Suzanne				193,491.06			192,119.47
Totals - Towns	1,929,914.37	120,000.00	120,000.00	1,992,911.11	123,371.99	116,920.45	1,252,618.67
Totals - Villages	(1,365,848.68)	25,000.00	25,000.00	953,062.44	3,371.59	-	949,715.85
FUNDS RETURNED TO MUNICIPALITIES			(1,139,764.50)		1,139,764.50		
GRAND TOTALS	3,295,763.05	145,000.00	145,000.00	2,445,398.55	128,743.58	116,920.45	2,202,334.52
				LESS MUNICIPAL FUNDS to MUNICIPALITY		(30,600.00)	
				U. BRIDGE AID EXPENSE BROWN COUNTY		213,664.81	

**BROWN COUNTY PUBLIC WORKS
COUNTY AID BRIDGE FUND THROUGH
June 30, 2016**

TOWNS		Balance 1-1-2016	County Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6-30-2016
Eaton	Eaton - Brown County Funds	32,261.69	30,000.00		62,261.69			62,261.69
	Eaton - District of BC	32,261.71			32,261.71			32,261.71
	Eaton - District of District	-		30,000.00	30,000.00			30,000.00
	Total Available Eaton				124,523.40			124,523.40
Glenmore	Glenmore - Brown County Funds	85,410.02			85,410.02			85,410.02
	Glenmore - District of BC	85,410.02		(85,410.02)	-			-
	Glenmore - District of District	-			-			-
	Total Available Glenmore				85,410.02			85,410.02
Green Bay	Green Bay - Brown County Funds	77,505.82			77,505.82			77,505.82
	Green Bay - District of BC	77,505.82			77,505.82			77,505.82
	Green Bay - District of District	-			-			-
	Total Available T. Green Bay				155,011.64			155,011.64
Holland	Holland - Brown County Funds	65,178.65			65,178.65			65,178.65
	Holland - District of BC	65,178.66			65,178.66			65,178.66
	Holland - District of District	-			-			-
	Total Available Holland				130,357.31			130,357.31
Humboldt	Humboldt - Brown County Funds	15,789.10			15,789.10			15,789.10
	Humboldt - District of BC	15,789.10			15,789.10			15,789.10
	Humboldt - District of District	-			-			-
	Total Available Humboldt				31,578.20			31,578.20
Lawrence	Lawrence - Brown County Funds	84,525.77	35,000.00		119,525.77	60,119.19		59,406.58
	Lawrence - District of BC	84,525.77		(24,206.58)	60,319.19		60,119.19	-
	Lawrence - District of District	-		35,000.00	35,000.00			35,000.00
	Total Available Lawrence				214,444.96			94,406.58
Ledgewick	Ledgewick - Brown County Funds	86,063.22			86,063.22			86,063.22
	Ledgewick - District of BC	86,063.23		(86,063.23)	-			-
	Ledgewick - District of District	-			-			-
	Total Available Ledgewick				86,063.22			86,063.22
Morrison	Morrison - Brown County Funds	10,878.61			10,878.61	0.01		10,878.60
	Morrison - District of BC	10,878.60		(10,878.61)	(0.01)		(0.01)	0.00
	Morrison - District of District	-			-			-
	Total Available Morrison				10,878.60			10,878.60
New Denmark	New Denmark - Brown County Funds	64,031.89	5,000.00		69,031.89			64,031.89
	New Denmark - District of BC	64,031.91		(49,031.91)	-			-
	New Denmark - District of District	-		5,000.00	5,000.00			5,000.00
	Total Available New Denmark				69,031.89			69,031.89
Pittsfield	Pittsfield - Brown County Funds	25,327.68	20,000.00		45,327.68	15,029.47		30,298.21
	Pittsfield - District of BC	25,327.69			25,327.69		15,029.47	10,298.22
	Pittsfield - District of District	-		20,000.00	20,000.00			20,000.00
	Total Available Pittsfield				90,655.37			60,596.43
Rockland	Rockland - Brown County Funds	38,231.67			38,231.67			38,231.67
	Rockland - District of BC	38,231.68		(38,231.68)	-			-
	Rockland - District of District	-			-			-
	Total Available Rockland				38,231.67			38,231.67
Scott	Scott - Brown County Funds	11,771.80	30,000.00		41,771.80	46,353.32		(6,451.52)
	Scott - District of BC	11,771.80			11,771.80		11,771.89	-
	Scott - District of District	-		30,000.00	30,000.00			30,000.00
	Total Available Scott				83,543.60			(6,451.52)
Wrightstown	Wrightstown - Brown County Funds	373,181.23			373,181.23			373,181.23
	Wrightstown - District of BC	373,181.23		(373,181.23)	-			-
	Wrightstown - District of District	-			-			-
	Total Available Wrightstown				373,181.23			373,181.23

**BROWN COUNTY PUBLIC WORKS
COUNTY AID BRIDGE FUND THROUGH
June 30, 2016**

Balance 1.1.2016	County Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6.30.2016
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VILLAGES

Ashtabula	Ashtabula - Brown County Funds	127,604.43		127,604.43		127,604.43		
	Ashtabula - District of BC	127,604.44	(127,604.44)	-		-		
	Ashtabula - District of District	-		-		-		
	Total Available Ashtabula			127,604.43		127,604.43		
Bellevue	Bellevue - Brown County Funds	139,665.73		139,665.73		139,665.73		
	Bellevue - District of BC	139,665.74	(139,665.74)	-		-		
	Bellevue - District of District	-		-		-		
	Total Available Bellevue			139,665.73		139,665.73		
Howard	Howard - Brown County Funds	220,245.63		220,245.63		220,245.63		
	Howard - District of BC	220,245.63		220,245.63		220,245.63		
	Howard - District of District	-		-		-		
	Total Available Howard			440,491.26		440,491.26		
Hobart	Hobart - Brown County Funds	082,520	25,000.00	24,917.48		24,917.48		
	Hobart - District of BC	082,520		(02,520)		(02,520)		
	Hobart - District of District	-	25,000.00	25,000.00		25,000.00		
	Total Available Hobart			49,397.48		49,397.48		
Suzanne	Suzanne - Brown County Funds	195,491.06		195,491.06	3,371.59	192,119.47		
	Suzanne - District of BC	195,491.06	(195,491.06)	-		-		
	Suzanne - District of District	-		-		-		
	Total Available Suzanne			195,491.06		192,119.47		
Totals - Towns		1,029,914.37	120,000.00	120,000.00	1,492,911.11	123,371.99	116,920.45	1,252,618.67
Totals - Villages		1,365,848.68	25,000.00	25,000.00	953,087.44	3,371.59	-	949,715.85

FUNDS RETURNED TO MUNICIPALITIES

(1,139,764.50) 1,139,764.50

GRAND TOTALS

3,295,763.05	145,000.00	145,000.00	2,445,998.55	126,743.58	116,920.45	2,202,334.51
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LESS MUNICIPAL FUNDS or MUNICIPALITY (30,000.00)

AL. BRIDGE AID EXPENSE BROWN COUNTY 213,664.03

**BROWN COUNTY PUBLIC WORKS
COUNTY AID BRIDGE FUND THROUGH
June 30, 2016**

TOWNS	Balance 1-1-2016	County Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6-30-2016
Eaton							
Eaton - Brown County Funds	32,261.69	30,000.00		62,261.69			62,261.69
Eaton - District 6, BC	32,261.71			32,261.71			32,261.71
Eaton - District 6, District	-		30,000.00	30,000.00			30,000.00
Total Available Eaton				124,523.40			124,523.40
Glenmore							
Glenmore - Brown County Funds	85,410.02			85,410.02			85,410.02
Glenmore - District 6, BC	85,410.02		(85,410.02)	-			-
Glenmore - District 6, District	-			-			-
Total Available Glenmore				85,410.02			85,410.02
Green Bay							
Green Bay - Brown County Funds	77,505.82			77,505.82			77,505.82
Green Bay - District 6, BC	77,505.82			77,505.82			77,505.82
Green Bay - District 6, District	-			-			-
Total Available Green Bay				155,011.64			155,011.64
Holland							
Holland - Brown County Funds	65,178.65			65,178.65			65,178.65
Holland - District 6, BC	65,178.66			65,178.66			65,178.66
Holland - District 6, District	-			-			-
Total Available Holland				130,357.31			130,357.31
Humboldt							
Humboldt - Brown County Funds	15,789.10			15,789.10			15,789.10
Humboldt - District 6, BC	15,789.10			15,789.10			15,789.10
Humboldt - District 6, District	-			-			-
Total Available Humboldt				31,578.20			31,578.20
Lawrence							
Lawrence - Brown County Funds	84,325.77	35,000.00		119,325.77	60,119.19		59,206.58
Lawrence - District 6, BC	84,325.77		(24,206.58)	60,119.19		60,119.19	-
Lawrence - District 6, District	-		35,000.00	35,000.00			35,000.00
Total Available Lawrence				214,444.96			94,206.58
Ledgesview							
Ledgesview - Brown County Funds	86,063.22			86,063.22			86,063.22
Ledgesview - District 6, BC	86,063.23		(86,063.23)	-			-
Ledgesview - District 6, District	-			-			-
Total Available Ledgesview				86,063.22			86,063.22
Morrison							
Morrison - Brown County Funds	10,878.61			10,878.61	0.01		10,878.60
Morrison - District 6, BC	10,878.60		(10,878.61)	(0.01)		(0.01)	0.00
Morrison - District 6, District	-			-			-
Total Available Morrison				10,878.60			10,878.60
New Denmark							
New Denmark - Brown County Funds	59,031.89	5,000.00		64,031.89			64,031.89
New Denmark - District 6, BC	59,031.91		(59,031.91)	-			-
New Denmark - District 6, District	-		5,000.00	5,000.00			5,000.00
Total Available New Denmark				69,031.89			69,031.89
Pittsfield							
Pittsfield - Brown County Funds	25,327.68	20,000.00		45,327.68	15,029.47		30,298.21
Pittsfield - District 6, BC	25,327.69			25,327.69		15,029.47	10,298.22
Pittsfield - District 6, District	-		20,000.00	20,000.00			20,000.00
Total Available Pittsfield				90,655.37			60,596.43
Rockland							
Rockland - Brown County Funds	38,231.67			38,231.67			38,231.67
Rockland - District 6, BC	38,231.68		(38,231.68)	-			-
Rockland - District 6, District	-			-			-
Total Available Rockland				38,231.67			38,231.67
Scott							
Scott - Brown County Funds	11,771.80	30,000.00		41,771.80	48,323.32		(6,451.52)
Scott - District 6, BC	11,771.80			11,771.80		11,771.80	-
Scott - District 6, District	-		50,000.00	50,000.00		30,000.00	-
Total Available Scott				83,543.60			(6,451.52)
Wrightstown							
Wrightstown - Brown County Funds	373,181.23			373,181.23			373,181.23
Wrightstown - District 6, BC	373,181.23		(373,181.23)	-			-
Wrightstown - District 6, District	-			-			-
Total Available Wrightstown				373,181.23			373,181.23

**BROWN COUNTY PUBLIC WORKS
COUNTY AID BRIDGE FUND THROUGH
June 30, 2016**

	Balance 1/1/2016	County Levy	District Appropriation	Total Available	2016 County Expenses	2016 District Expenses	Balance 6/30/2016
VILLAGES							
Ashwaubenun							
Ashwaubenun - Brown County Funds	127,604.43			127,604.43			127,604.43
Ashwaubenun - District 6/ BC	127,604.44		(127,604.44)	-			-
Ashwaubenun - District 6/ District	-			-			-
Total Available Ashwaubenun				127,604.43			127,604.43
Bellevue							
Bellevue - Brown County Funds	139,665.73			139,665.73			139,665.73
Bellevue - District 6/ BC	139,665.74		(139,665.74)	-			-
Bellevue - District 6/ District	-			-			-
Total Available Bellevue				139,665.73			139,665.73
Howard							
Howard - Brown County Funds	220,245.63			220,245.63			220,245.63
Howard - District 6/ BC	220,245.63			220,245.63			220,245.63
Howard - District 6/ District	-			-			-
Total Available Howard				440,491.26			440,491.26
Hobart							
Hobart - Brown County Funds	(82,521)	25,000.00		24,917.48			24,917.48
Hobart - District 6/ BC	(82,521)			(82,521)			(82,521)
Hobart - District 6/ District	-		25,000.00	25,000.00			25,000.00
Total Available Hobart				49,396.48			49,396.48
Saumico							
Saumico - Brown County Funds	195,491.06			195,491.06	3,371.59		192,119.47
Saumico - District 6/ BC	195,491.06		(195,491.06)	-			-
Saumico - District 6/ District	-			-			-
Total Available Saumico				195,491.06			192,119.47
Totals - Towns	1,929,914.37	120,800.00	120,800.00	1,492,914.11	123,371.99	116,920.45	1,252,618.67
Totals - Villages	1,365,848.68	25,000.00	25,000.00	953,087.44	3,371.59	-	949,715.85
FUNDS RETURNED TO MUNICIPALITIES			(1,139,764.50)		1,139,764.50		
GRAND TOTALS	3,295,763.05	145,800.00	145,800.00	2,445,948.55	126,743.58	116,920.45	2,203,334.52
				LESS MUNICIPAL FUNDS @ MUNICIPALITY		(30,000.00)	
				AL. BRIDGE AID EXPENSE BROWN COUNTY		213,664.03	

Administration, Executive and Planning, Development & Transportation Committees

No. 10b -- AN ORDINANCE TO AMEND SECTIONS 4.49 OR 4.57 OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED, RESPECTIVELY, "EXTRA PAY" AND "POLICY"

A motion was made by Supervisor Sieber and seconded by Supervisor Dantine "to hold for one month". Voice vote taken. Motion carried unanimously with no abstentions.

Executive Committee

No. 10c -- RESOLUTION ADOPTING BROWN COUNTY'S 2017 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

A motion was made by Supervisor Kaster and seconded by Supervisor Kneiszel "to hold for one month". Voice vote taken. Motion carried unanimously with no abstentions.

Planning, Development & Transportation Committee

No. 10d -- RESOLUTION TO APPROVE A JURISDICTIONAL TRANSFER AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND BROWN COUNTY FOR CTH Y AS PART OF STH 29/STH 156 INTERSECTION IMPROVEMENT PROJECT

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, in 2017, the Wisconsin Department of Transportation ("State") is planning to complete an improvement project along State Trunk Highway ("STH") 29 in the Town of Maple Grove, Shawano County and Town of Pittsfield, Brown County (State Project #1058-25- 70 hereinafter referred to as "Project") for the good of the traveling public; and

WHEREAS, as part of said Project, the State intends to close the existing intersection of STH 29, STH 156, & St. Augustine Road and reroute STH 156; and

WHEREAS, the rerouting of STH 156 will alter the State and Brown County Highway Systems, the changes of which have been cooperatively reviewed and agreed upon by the State and the County's Public Works Department as being in the best interest of the traveling public; and

WHEREAS, upon completion of the improvement project, that 0.43-miles of CTH Y, from Old 29 Drive to the interchange of STH 29, be transferred to the State of Wisconsin and become part of the State Highway System, as an extension of STH 156; and

WHEREAS, per Wis. Stat., § 84.02(8), the State may make additions or deletions to the State Trunk Highway System by entering into a jurisdictional transfer agreement with any local unit of government; provided, the agreement is approved by the State and the governing body of said unit in advance thereof; and

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors

that it hereby approves the Jurisdictional Transfer Agreement attached hereto and authorizes the appropriate County officials to execute said Agreement on behalf of Brown County.

Respectfully submitted,

PLANNING, DEVELOPMENT
AND TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Dated: 08/22/2016

Final Draft Approved by Corporation Counsel's Office

Fiscal Note: This resolution does not require an appropriation from the General Fund.

A motion was made by Supervisor Landwehr and seconded by Supervisor Kaster **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10e -- AN ORDINANCE CREATING SECTION 6.14 OF THE BROWN COUNTY CODE ENTITLED “COUNTY TRUNK HIGHWAY MAINTENANCE AND IMPROVEMENTS”.

A motion was made by Supervisor Erickson and seconded by Supervisor Landwehr **“to hold for sixty days”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10f -- ORDINANCE TO AMEND SECTION 4.57 (5) OF THE BROWN COUNTY CODE ENTITLED “OVERTIME COMPENSATION FOR NON-EXEMPT EMPLOYEES OF THE AIRPORT & HIGHWAY DEPARTMENT”

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane **“to refer Ordinance back to Executive Committee”**. Roll call vote taken.

Roll call 10f(1):

Ayes: Nicholson, Hoyer, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund

Nayes: Sieber, De Wane, Gruszynski, Dantinne, Kaster,

Excused: Becker

Total Ayes: 20 Total Nayes: 5 Total Excused: 1

Motion carried.

Public Safety Committee

No. 10g -- RESOLUTION TO APPROVE LEGISLATION ALLOWING COUNTIES TO SEIZE DRUNK DRIVERS' VEHICLES

A motion was made by Supervisor Gruszynski and seconded by Supervisor Sieber **“to receive and place on file”**.

Following discussion, a motion was made by Supervisor Gruszynski and seconded by Supervisor Sieber **“to refer back to Public Safety Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

(No. 11-11e were taken after Item #2c)

No. 12 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Late Communications

No. 12a -- FROM SUPERVISOR VAN DYCK: CHANGE THE HEALTH INSURANCE BENEFIT YEAR FROM A CALENDAR YEAR 1/01-12/31 TO A FISCAL YEAR 03/01-02/28.

Referred to Administration and Executive Committees.

No. 12b -- FROM SUPERVISOR BUCKLEY: TO HAVE THE TREASURER BRING THE HAVEN PLACE PARCEL THAT WAS RECENTLY TAKEN DUE TO BACK TAXES BEFORE DISPOSAL OF THE PROPERTY.

Referred to Executive Committee.

No. 12c -- FROM LEFEBVRE: THAT ALL FURTHER EMPLOYEE TERMINATION INVESTIGATIONS BY HR, ALL QUESTIONS BE TYPED, RECORDED, OR VIDEO TAPED.

Referred to Administration Committee.

No. 13 -- Bills over \$5,000 for period ending July 31, 2016.

A motion was made by Supervisor Clancy and seconded by Supervisor Brusky **“to pay the bills for the period ending July 31, 2016”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 14 -- Closing Roll Call.

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund,

Excused: Becker

No. 15 -- Adjournment to Wednesday, September 21, 2016 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

A motion was made by Supervisor Dantine and seconded by Supervisor Vander Leest **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting Adjourned at: 11:17p.m.

/s/ Sandra L. Juno

SANDRA L. JUNO
Brown County Clerk